

**Mitchell Parks and Recreation Board**

**Thursday, July 8, 2021 - 7:00 PM**

**City Hall Council Chambers, 612 N Main St**

- 1. Oath Of Office: Angel DeWaard To Issue Oath Of Office To New Park Board Members Austin Havlik And Jeremy Gunkel**
- 2. PUBLIC INPUT - If You Need To Address The Park Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.**

**3. DELEGATIONS**

**4. ADDITIONS OR DELETIONS**

**5. APPROVAL OF MINUTES**

Documents:

[6-17-2021 RESCHEDULED MTG.PDF](#)

**6. APPROVAL OF BILLS**

Documents:

[REVENUE - EXPENSE REPORT - 1713.PDF](#)  
[BILLS.PDF](#)

**7. OLD BUSINESS**

- A. Action To Review And Approve The 2022 Capital Project Request

Documents:

[2022 CIP REQUESTS.PDF](#)

**8. NEW BUSINESS**

- A. Department Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

- B. Water Quality Report

- C. Action To Approve Sourcewell Contract With Mid-American Golf For Artificial Turf At Drake Field

Documents:

060518-AST - PRICE INFORMATION.PDF  
A101-2017-CADWELLPARK(SD) (008).PDF  
A101-2017-CADWELLPARK(SD).PDF  
ACCEPTANCE AND AWARD-ASTROTURF 060518.PDF  
ASTROTURF CONTRACT 060518.PDF  
BOARD MINUTES 8-28-18\_0.PDF  
COMBINED ADS-060518 ATHLETIC SURFACES\_0.PDF  
COMMENT AND REVIEW ATHLETIC SURFACING 060518\_0.PDF  
FORM G-ATHLETIC SURFACES 060518\_0.PDF  
LAYKOLD PARTNERS\_FEBRUARY 2020\_0.PDF  
MID AMERICA PROPOSAL.PDF  
PROPOSAL OPENING RECORD-ATHLETIC SURFACES 060518\_0.PDF  
RFP AND ADDENDUM -060518 ATHLETIC SURFACES\_0.PDF  
TRACK PARTNERS\_FEBRUARY 2020.PDF  
TURF DISTRIBUTORS\_DEC 2019.PDF

D. Action To Approve American Ramp Company Sourcewell Contract Change Order #1 For Skate Park Ramp

Documents:

20210702\_MITCHELL, SD CHANGE ORDER NO. 1.PDF  
Q24523.PDF

**9. Other**

**10. NEXT MEETING DATE**

**11. ADJOURNMENT**